

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

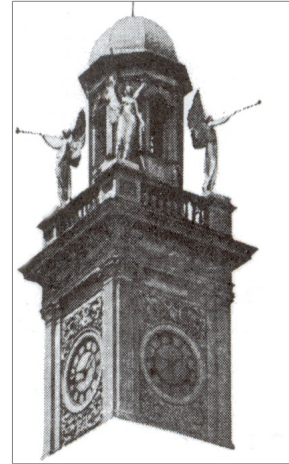
FEBRUARY 4, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

January 28, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Sheriff: Enforcement & Education-\$2,000.00
  - Sheriff: Allocate grant funds for award #2013-DL-LEF-5818A-\$92,398.83
  - Sheriff: Allocate grant funds for award #2014-JG-A01-6448-\$62,933.33
  - Commissioners: 2015 Capital Improvements to County Buildings-\$1,914,814.14
- Budget Transfer:
  - EMA: \$8,000.00 from Supply to Service
- Prior Year Journal Entries:
  - Adult Probation to Telecommunication: \$708.88 Cellphone usage for December 2014
  - Emergency Preparedness to Emergency Preparedness: \$784.50 March phone charges JE#29129 should be charged to 9-1-1.

- Intergovernmental Journal Entries:
  - Job & Family Services to Prosecutor: To reimburse Stark County Prosecutor for 1<sup>st</sup> quarter 2015 CAP agreement invoice-\$82,205.25
  - Job & Family Services to Job & Family Services: Quarterly PCSA Oct-Dec 2014 expense reimbursement (2<sup>nd</sup> qtr. SFY'15) to the PA fund-\$1,504,525.68

**Advertise for Bid**

**Engineer** (Jean Young)

- 2015 yearly bid Gravel and Limestone Concrete

**Discuss and Consider Approval**

**Job & Family Services** (Jean Young)

- Adopt a resolution to enter into a subgrant agreement with the Young Women's Christian Association of Canton, Ohio and Homelessness Prevention and rapid re-housing services to provide homelessness prevention and rapid re-housing services to families with children that are at or below 200% of federal poverty level-Encumbering \$50,000.00. Effective 2/4/2015 through 9/30/2015.

**Non-Encumbered Expense** (Jean Young)

- Clerk of Courts: Legal notice for September 3, 2014 -Vendor: The Repository-\$93.10 Fund: General
- Clerk of Courts: Legal notice for September 4, 2014 -Vendor: The Repository-\$98.10 Fund: General
- Facilities: Parts and supplies-Vendor: Metzger's Hardware-\$274.50 Fund: General
- Facilities: Parts and supplies-Vendor: Metzger's Hardware-\$21.56 Fund: General
- Job & Family Services: Salaries and benefits for three staff members for the Spark Program (Supporting Partnerships to Assure Ready Kids)-Vendor: Early Childhood Resource-\$25,851.90 Fund: Public Assistance

**Travel** (Jean Young)

- One Dog Warden employee seeking \$490.55 to attend Columbus Convention Center Continuing Educations on February 19-22 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$76.93 to attend Adoption Awareness Coalition Meeting on February 11, 2015 in Cleveland, OH.

- One Job & Family Services employee seeking \$1,568.82 to attend NCSEA Policy Forum Conference on February 11-14, 2015 in Washington, DC. 100% reimbursed by Grant.
- One Job & Family Services employee seeking \$394.50 to attend PCSAO New Execs Orientation on April 23-24, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$20.00 to attend Building Bridges between Ohio Child Support & Federal Corrections on March 25, 2015 in Lisbon, OH.
- One Job & Family Services employee seeking \$872.50 to attend Ohio Network of Children's Advocacy Center Meeting on March 13, May 8, August 14, October 9 and December 4, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$40.00 to attend NESOWEA Industrial Wastes Seminar on February 19, 2015 in Richfield, OH.
- One Sanitary Engineer employee seeking \$175.00 to attend 2014 OWEA Govt. & Regulatory Affairs on March 5, 2015 in Lewis Center, OH.

**Engineer** (Rick Flory)

- T-1-2014 642 Long Line Pavement Marking Project – Change Order No. 1
  - The Board is requested to approve and authorize itself to sign change order no. 1 to Dura Mark, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$0.00. The total additions for this change order are \$10,538.40. The original contract amount for this project was \$209,681.00. The adjusted contract amount factoring in the additions and non-performance items is \$220,219.40.
- Contracts for Sale & Purchase of Real Property – Werner Church Road
  - The Board is requested to approve and authorize itself to sign the contract for sale and purchase of real property, Parcel 17WD & 17T for the improvement of Werner Church Road with Stark County Park District, in the amount of \$50,840.00 for approximately 1.637 acres, more or less.

**Regional Planning** (Rick Flory)

- Professional Service Agreement for Termite Inspections through the CDBG Program
  - The Board is requested to approve and authorize itself to sign a 2-year contract with The Exterminator of Canton, OH for termite inspections as need for the CDBG Program. The amount of each inspection will be \$40.00.

**Commissioners** (Rick Flory)

- Professional Services Agreement – Stark County Family Court Remodel Project
  - The Board is requested to approve and authorize the President of the Board to sign a Professional Services Agreement with Motter & Meadows Architects for the architectural and engineering services for the Stark County Family Court Remodel Project. The total costs for the basic services is \$22,950.00, which is 8.5% of the estimated \$270,000.00 construction cost. There is an additional \$2,500.00 for reimbursable expenses for a total cost not to exceed \$ \$25,450.00.

**Discuss and Consider Approval**

**Sanitary Engineer** (Michael Kimble)

- Adopt a resolution to approve the Collective Bargaining Agreement between the Board of Stark County Commissioners and AFSCME, Local 959 to become effective retroactively to December 13, 2014 and ending on December 12, 2017.

**VI. Commissioners Comments and Questions**

**VII. Executive Session-Imminent Litigation**

**VIII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	2/9	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
TUES	2/10	10:00	2 <sup>nd</sup> FL		Work Session-Monthly Financial Update; Remainder of 2015 Budget Hearings
		2:00	2 <sup>nd</sup> FL	RF	Bid Opening-Jail Roof Improvements
WED	2/11	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting